

Trans-Lake Washington Project



Executive Committee Meeting
 June 12, 2002, 1:00 p.m. to 4:00 p.m.
 Overlake Hospital Conference Center, Room A & B
 1035 116th Avenue North, Bellevue (*directions attached*)

Meeting Objectives: Introduce project approach to pricing and managed lanes and HCT accommodation and provide input to project team. Review current status of project alternatives and provide recommendation to WSDOT and Sound Transit on interchanges, lids, flyer stops, and TDM. Receive update on state and regional funding status.

Time	Topic	Speaker	Supporting Materials	Action
1:00 p.m.	Welcome and Agenda Review; Meeting Objectives	<i>Aubrey Davis , Chair Pat Serie, EnviroIssues</i>		
1:10 p.m.	Introduction of Pricing and Managed Lanes Approach	<i>Les Rubstello, WSDOT; Jeff Peacock, Parametrix</i>		Discussion and Input to Project Team
1:30 p.m.	Introduction of HCT Accommodation Approach	<i>Barbara Gilliland, Sound Transit</i>		Discussion and Input to Project Team
1:50 p.m.	Definition of Project Alternatives <ul style="list-style-type: none"> - Community design feedback - Interchange definitions - Lids length and locations - Flyer stops - Transportation demand management 	<i>Les Rubstello, WSDOT; Jeff Peacock, Parametrix</i>		Discussion and Recommendation to WSDOT and Sound Transit
3:15 p.m.	State and Regional Funding Status <ul style="list-style-type: none"> - Progress toward project funding strategy - Potential project phasing opportunities 	<i>Maureen Sullivan, WSDOT</i>		Update/ Discussion
3:45 p.m.	Next Steps in Process	<i>Pat Serie</i>		
4:00 pm	Adjourn			